

## Message Text

LIMITED OFFICIAL USE

PAGE 01 SANTO 02695 171653Z

41

ACTION ARA-10

INFO OCT-01 ISO-00 L-03 EB-07 COME-00 OMB-01 TRSE-00 SEC-01

IO-10 SS-15 SP-02 NSC-05 CIAE-00 INR-07 NSAE-00 SSO-00

NSCE-00 INRE-00 ARAE-00 /062 W

----- 070931

O 171630Z JUN 75

FM AMEMBASSY SANTO DOMINGO

TO SECSTATE WASHDC IMMEDIATE 3988

LIMITED OFFICIAL USE SANTO DOMINGO 2695

E.O. 11652: N/A

TAGS: PFOR, OAS

SUBJECT: OAS PERMANENT COUNCIL MEETING ON ILLICIT CORPORATE PAYMENTS

REF: STATE 139993

1. IN RESPONSE APPROACH PURSUANT REFTEL AMB HOMERO HERNANDEZ, FONOFF CHIEF OF UN, OAS, AND INTERNATIONAL CONFERENCES DIVISION TOLD EMBOFFS JUNE 17 THAT DOM REP SYMPATHETIC TO U.S. POSITION, BUT THAT IT UNLIKELY INSTRUCTIONS COULD BE ISSUED TO DOMINICAN OAS REPRESENTATIVE AMB MARCO DE PENA BEFORE JUNE 18 MEETING. HERNANDEZ EXPLAINED THAT INSTRUCTIONS TO DE PENA WOULD HAVE TO BE CLEARED BY BOTH FONSEC AND PRESIDENT.

2. HERNANDEZ SUGGESTED US OAS REPRESENTATIVE CONTACT DE PENA WHO, HE THOUGHT, WOULD BE RECEPTIVE TO U.S. POSITION.  
AXELROD

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** CORRUPTION, REGIONAL ORGANIZATIONS, INVESTIGATIONS, BUSINESS FIRMS, MULTINATIONAL CORPORATIONS, DIPLOMATIC DISCUSSIONS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 17 JUN 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** GolinoFR  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975SANTO02695  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750211-0016  
**From:** SANTO DOMINGO  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750642/aaaabmjt.tel  
**Line Count:** 48  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION ARA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 STATE 139993  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** GolinoFR  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 09 SEP 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <09 SEP 2003 by CunninFX>; APPROVED <12 NOV 2003 by GolinoFR>  
**Review Markings:**

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Declassified/Released  
US Department of State  
EO Systematic Review  
06 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** OAS PERMANENT COUNCIL MEETING ON ILLICIT CORPORATE PAYMENTS  
**TAGS:** PFOR, EINV, DR, US, OAS, (HERNANDEZ, HOMERO)  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006